

**APPROVED**  
**PROCEEDINGS OF THE OTTAWA COUNTY**  
**BOARD OF COMMISSIONERS**  
**APRIL SESSION – FIRST DAY**

The Ottawa County Board of Commissioners met on Tuesday, April 13, 2010, at 1:30 p.m. and was called to order by the Chair.

Mrs. Kortman pronounced the invocation.

The Clerk led in the Pledge of Allegiance to the Flag.

Present at roll call: Mrs. Kortman, Messrs. Kuyers, Swartout, Mrs. Ruiter, Messrs. Hehl, Rycenga, Schrotenboer, Disselkoen, Karsten, Holtrop, Holtvluwer. (11)

Public Comments and Communications from County Staff

Stu Visser, Park Township, thanked Mrs. Kortman for her years of service as a County Commissioner and announced he will be running for her vacant seat.

B/C 10-081 Mr. Holtrop moved to approve the agenda of today as presented. The motion passed.

B/C 10-082 Mr. Holtrop moved to approve the following Consent Resolutions:

1. To approve the Minutes of the March 23, 2010, Board of Commissioners Meeting.
2. To receive for information the Correspondence Log.
3. To authorize the payroll of April 13, 2010, in the amount of \$578.00.
4. To approve the general claims in the amount of \$2,579,634.23 as presented by the summary report for March 15, 2010 through March 31, 2010.
5. To receive for information the Ottawa County Clerk's 2009 Annual Report.
6. To receive for information the Ottawa County Michigan Works! 2009 Annual Report.
7. To receive for information the Ottawa County Drain Commission 2009 Annual Report.

The motion passed as shown by the following votes: Yeas: Mr. Holtvluwer, Mrs. Ruiter, Messrs. Holtrop, Rycenga, Disselkoen, Schrotenboer, Mrs. Kortman, Messrs. Karsten, Hehl, Swartout, Kuyers. (11)

B/C 10-083 Mr. Swartout moved to receive and approve the Ottawa County Strategic and 2010 Business Plan. The motion passed as shown by the following votes: Yeas: Messrs. Rycenga, Hehl, Karsten, Mrs. Ruiter, Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Disselkoen, Holtrop, Kuyers. (11)

B/C 10-084 Mr. Swartout moved to receive the Plante & Moran Fiscal Services Department Organization Review. The motion passed as shown by the following votes: Yeas: Messrs. Holtrop, Holtvluwer, Swartout, Schrotenboer, Mrs. Kortman, Messrs. Disselkoen, Karsten, Mrs. Ruiter, Messrs. Rycenga, Hehl, Kuyers. (11)

B/C 10-085 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the Resolution to allocate Recovery Zone Economic Development Bond (RZEDB) funds to the City of Coopersville in the amount of \$6,404,000. The motion passed as shown by the following votes: Yeas: Messrs. Karsten, Disselkoen, Holtrop, Mrs. Kortman, Messrs. Holtvluwer, Schrotenboer, Mrs. Ruiter, Messrs. Swartout, Rycenga, Hehl, Kuyers. (11)

B/C 10-086 Mr. Rycenga moved to approve and authorize the Board Chair and Clerk to sign the contract between the County of Ottawa and the County of Muskegon for the provision of Information Technology Services. The motion passed as shown by the following votes: Yeas: Messrs. Disselkoen, Karsten, Hehl, Holtrop, Mrs. Kortman, Mr. Swartout, Mrs. Ruiter, Messrs. Rycenga, Holtvluwer, Schrotenboer, Kuyers. (11)

B/C 10-087 Mr. Rycenga moved to receive for comment the following proposed policies for review: General Policies: 001 – Administrator’s Evaluation, 002 – Identify Theft Prevention; Fiscal Policies: 024 – Sale or Disposal of Used Equipment & Personal Property Policy, 025 – Travel and Meals Policy; Facilities Policies: 001 – Facilities Use Policy, 002 – Wellness Center Policy. (First Reading) The motion passed as shown by the following votes: Yeas: Mr. Schrotenboer, Mrs. Kortman, Messrs. Swartout, Holtvluwer, Mrs. Ruiter, Messrs. Disselkoen, Hehl, Holtrop, Karsten, Rycenga, Kuyers. (11)

Discussion Items:

1. Ottawa County Clerk's 2009 Annual Report – The 2009 County Clerk's Annual Report was presented by Daniel Krueger, County Clerk, and Sherri Sayles, Chief Deputy.

2. Ottawa County Michigan Works! 2009 Annual Report - The 2009 Michigan Works! Annual Report was presented by Bill Raymond, Michigan Works!/CAA Director.

3. Ottawa County Drain Commission 2009 Annual Report – The 2009 Drain Commission Annual Report was presented by Paul Geerlings, Drain Commissioner.

The Administrator's report was presented.

B/C 10-088 Mr. Holtvluwer moved to adjourn at 2:32 p.m. subject to the call of the Chair. The motion passed.

DANIEL C. KRUEGER, Clerk  
Of the Board of Commissioners

PHILIP KUYERS, Chairman  
Of the Board of Commissioners